

~~SECRET~~

8 March 1963

TO: Equipment Board Members (See Distribution)
FROM: Chairman, Equipment Board
SUBJECT: Board Action on 6 March 1963 Agenda

1. It was necessary to cancel the 6 March 1963 Equipment Board meeting because several members were unable to attend. In lieu of the meeting, it was decided to poll Board members for their reaction to Agenda Item No. 1 of the 6 March 1963 meeting. The attached memorandum provides brief background information on this item and space in which the Board member can indicate approval or disapproval and comments.

2. The second Agenda Item (RS-1 Replacement) has been withdrawn by [REDACTED] and will probably be listed for discussion at the next meeting. The object of having this item in the Agenda was, in essence, to allow [REDACTED] to brief Board members on the low level of our RS-1 equipment stocks, and apprise members of the urgent need for having the RS-1 replacement available for procurement in FY 65.

25X1A

25X1A

25X1A

[REDACTED]
Chairman

Distribution:

2 - OC-T
3 - OC-E
2 - OC-P
2 - OC-O
2 - OC-US
2 - OC-SPS
2 - OC-S

DOC	19	REV DATE	29/08/81	BY	n18995
ORIG COMP		OP	33	TYPE	01
ORIG CLASS	5	PAGES	8	REV CLASS	C
JUST	22	NEXT REV	20/11	AUTH	NR 70-2

GROUP I
Excluded from automatic
downgrading and
declassification.

~~SECRET~~